



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/NK/2019-20/11
6th November, 2019

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

Re: **BOARD MEETING (SERIAL NO.03/F.Y. 2019-20) NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In compliance of provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 2.30 p. m. at New Delhi, inter alia, to approve the Standalone & Consolidated Unaudited Quarterly/ Half Yearly Results of the Company for the period ended 30th September, 2019 alongwith Balance Sheet and Cash Flow Statement as on 30th September, 2019.

This is for your information.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
SR. VP & COMPANY SECRETARY

